

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**AUGUST 24, 2004**

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. MINUTES OF AUGUST 10, 2004 MEETING

2. COUNTY ATTORNEY

- a. EXECUTIVE SESSION – DISCUSS LITIGATION STRATEGY REGARDING RIVERSIDE LODGE VS BOARD OF EQUALIZATION
- b. CONSIDER RESOLUTION REDUCING THE NUMBER OF BOARD MEMBERS FOR HALL COUNTY HOSPITAL AUTHORITY #1
- c. CONSIDER & APPROVE ASSIGNMENT OF TRANSFEREE DESIGNATION FROM NPPD TO HERITAGE DISPOSAL FOR THAT PORTION OF TRACT 47 SOUTH OF OLD POTASH HIGHWAY

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. DISCUSS & APPROVE JOB TITLE & PAY RANGE FOR COMPUTER TECHNICIAN (COMPUTER COMMITTEE)

5. a. 10:00 A.M. *BID OPENING*- ASPHALT PROJECTS C40(319-1) NORTH ROAD AND C40 (328) SCHIMMER DRIVE

b. PUBLIC WORKS COMMITTEE RECOMMENDATION APPROVE RESOLUTION SETTING EQUIPMENT RENTAL RATES FOR SNOW REMOVAL

c. APPROVE RESOLUTION FOR NO PARKING SIGNS FOR HUSKER HARVEST DAYS

d. APPROVE USE OF THE WATER TRUCK FOR HUSKER HARVEST DAYS

e. PUBLIC WORKS COMMITTEE RECOMMENDATION - REMOVAL OF TREES

6. APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR GRAND ISLAND SKEET CLUB

7. DISCUSS APPROVAL OF SPECIAL DESIGNATED LIQUOR LICENSE FOR GI LIQUOR MART (from August 10<sup>th</sup> meeting)

8. DISCUSS AND AUTHORIZE CHAIR TO SIGN COOPERATIVE AGREEMENT FOR CHILD SUPPORT ENFORCEMENT

9. DISCUSS AND APPROVE AGREEMENT BETWEEN HALL COUNTY & STATE DEPT OF ROAD ON PROJECT #RPT-C401(204) FOR OPERATION OF HANDI-BUS (LANCASTER)

10. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR FIVE POINTS BANK IN THE AMOUNTY OF \$455,000.00

11 BUILDING & GROUNDS COMMITTEE RECOMMENDATION – REMOVAL OF TREES

12. LONG RANGE PLANNING COMMITTEE RECOMMENDATION – COUNTY OWNED LAND AT I-80 SOUTH LOCUST INTERCHANGE

13.(1). APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY FOR HALL COUNTY AIRPORT

(2). APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY FOR HALL COUNTY AG SOCIETY

(3). APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY FOR DONIPHAN FIRE DISTRICT #6

(4). APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY FOR GRAND ISLAND SUBURBAN FIRE DISTRICT #3

. (5) APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY FOR WOOD RIVER FIRE DISTRICT #2

(6). APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY FOR CAIRO RURAL FIRE DISTRICT #5

(7)APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY FOR SHELTON FIRE DISTRICT #3

#### **14. BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS- FOR – a. GOODWILL INDUSTRIES

b. APPROVE NEW EXEMPTION APPLICATION FOR CENTRAL NEBRASKA CHILD ADVOCACY CENTER

COUNTY ASSESSOR JAN PELLAND- a. APPROVE EXEMPTION APPLICATION FOR NEW LIFE COMMUNITY

B APPROVE EXEMPTION APPLICATION FOR MARY LANNING MEMORIAL HOSPITAL FOR PERSONAL PROPERTY

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - COMMUNICATIONS

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

16b DISCUSSION ON CLAIM FROM MIDLAND TELECOM

17. DISCUSS REPAIR OF ROOF AT CHILDRENS VILLAGE (Jeffries)  
18. CLASSIFICATION COMMITTEE RECOMMENDATION – REGARDING SALARY RANGES FOR DRUG COURT EMPLOYEES

19. EXECUTIVE SESSION – LITIGATION OF GENERAL LIABILITY CLAIM OF ROBERT POLAND (LANCASTER)

20.

23. OFFICE REPORTS – EMERGENCY MANAGEMENT, COUNTY SHERIFF

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM